

**CITY OF COVINGTON, KENTUCKY
CAUCUS MEETING
BOARD OF COMMISSIONERS
Tuesday, February 14, 2017, 6:00 PM
20 WEST PIKE STREET
COVINGTON, KENTUCKY**

AGENDA

CALL TO ORDER: Mayor Joseph U. Meyer

ROLL CALL

ITEMS FOR CONSIDERATION:

1. Revocable license and non-exclusive easement agreements:
 - a. 601 Main Street LLC (Cock & Bull) – portion of 6th St. plaza by Goose Girl
 - b. Frida LLC – southern half of 6th St. plaza
 - c. Lisse – southern half of 6th St. plaza

Staff Reporting – Cassandra Zoda

2. Surplus property – two cars and lawn equipment
3. Invitation to bid – repairs of the foundation wall and garage floor – Company 2 firehouse

Staff Reporting – Rick Davis

4. Renewal Contract – Debra-Kuempel for HVAC

Staff Reporting – Allison Hudson

5. Closure of right-of-way at intersection of 8th and Washington
6. ABM contract with Passport

Staff Reporting – Mike Yeager



7. Contract – NAVEX Global for workplace fraud hotline services
Staff Reporting – Jenna Skop
8. Application with US Fish & Wildlife for waystation installation and signage
9. Contract with Behringer-Crawford for pedestrian signage content and images
10. Contract with CGN to assist in gathering feedback for the Parks Plan - **Pulled**
Staff Reporting – Rosie Santos
11. Amend Order No. ORD-03-17, Paragraph 6(A)
Staff Reporting – Larry Klein
12. Pointe Benton – Presentation of Development Agreement
Staff Reporting – Frank Warnock
13. Text Amendment application amending Article 10 regarding projecting signs
14. License Agreement F&C Development regarding right-of-way encroachment
15. Business incentive agreement for Road ID
Staff Reporting – Don Warner
16. Job Descriptions for Finance Director and Technology & Operations Director
Staff Reporting – Jo Ann Simpson
17. Kentucky Homeland Security Grant
Staff Reporting – Dan Mathew
18. Resignation Donald Warner
Staff Reporting – Mike Yeager
19. Presentations Requests:

John R. Green Project Overview – **Staff Reporting Don Warner**
FY 17 2nd Quarter Budget Review – **Staff Reporting – Dave Mathews**
IRS Submission Processing Facility Update and Request – **Staff Reporting – Larry Klein and Don Warner**

Aquatic Facilities Fee Structure – **Staff Reporting – Mike Yeager and Rosie Santos**

Goebel Clocktower Improvements – **Staff Reporting – Rosie Santos**

Park Plan Update – **Staff Reporting – Rosie Santos - Pulled**

Proposed City Sponsorship Program – **Staff Reporting – Rosie Santos**

Linden Grove Cemetery Annual Report – **Rick Ludlum**

20. Board of Commission discussion items:

Board Appointments

Knothole Baseball Needs

NOTE: Commissioner may and probably will bring up other items for discussion.